

Wiggins Bay Foundation, Inc.

Meeting Minutes

August 17, 2023

Opening

The regular meeting of the Wiggins Bay Foundation, Inc. was called to order at 9:00 am on August 17, 2023 via Zoom Meeting and teleconference by Sue McGill.

Present

Sue McGill, President

Chip Kaczynski, Secretary

Gina Chilcoat, Treasurer

Bill Knab, Director

Maureen Shallcross, Director

Guillermo Ruiz, Manager

Approval of Minutes

Maureen Shallcross motioned to approve the July 7, 2023 board meeting minutes. Gina Chilcoat seconded the motion, and it carried unanimously.

Open Issues

Tract 10 development: Bill Knab provided an update regarding this development and explained the site will be a parking lot anchored by a commercial building.

New Business

Treasurer's report: Gina Chilcoat motioned to approve placing up to \$250,000 in reserve funds into a CD. Bill Knab seconded the motion, and it carried unanimously.

Adjournment

Meeting was adjourned at 10:55 am by Sue McGill.

Minutes submitted by: Guillermo Ruiz, Community Association Manager